

## **Minutes**

### **Santee City Council Community Development Commission Santee Public Financing Authority**

**Council Chambers  
10601 Magnolia Avenue  
Santee, California**

**June 11, 2008**

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:01 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair Hal Ryan and Council/Commission/Authority Members Jack E. Dale, Brian Jones and John W. Minto.

City Manager/Executive Director/Secretary Keith Till, City/Commission/Authority Attorney Shawn Hagerty, Deputy City Manager/Director of Development Services Gary Halbert, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Mike Rottenberg, Director of Human Resources Jodene Dunphy, Assistant to the City Manager Kathy Valverde, Assistant to the Executive Director Pamela White, City Planner Melanie Kush, Santee Sheriff's Captain Patricia Duke, Recreation Services Manager Sue Richardson, City Clerk/Commission Secretary Linda Troyan, and Deputy City Clerk/Deputy Commission Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

**INVOCATION:** Pastor Mark Miller, Connections Church

**PLEDGE OF ALLEGIANCE:** Warren Savage, Executive Director of Santee Chamber of Commerce

By Council concurrence, the following two items were added to the agenda.

**ADJOURN IN MEMORY: SHARON KITE**

Mayor Voepel noted the meeting will be adjourned in memory of Human Resources Analyst Ashley Kite's mother, Sharon Kite. The certificate will be mailed to the family.

**ADJOURN IN MEMORY: JOHN E. GARRETT**

Mayor Voepel noted the meeting will also be adjourned in memory of Santee Sheriff's Captain Patricia Duke's father, John "Mike" Garrett. The certificate will be mailed to the family.

**PRESENTATION: PRESENTATION OF FUNDS TO CITY COUNCIL BY  
WASTE MANAGEMENT FOR SANTEE SALUTES,  
HOLIDAY LIGHTING AND SANTREE FEST EVENTS**

Waste Management's Community and Municipal Relations Manager Les Hart, District Manager Carl Scherbaum, and Market Area Manager of Customer Engagement Charissa McAfee presented the City with a check for \$34,000 for sponsorship of the City's Holiday Lighting Celebration and Santree Fest, as well as other community events in 2008. Mayor Voepel thanked them for their generous and continuous support of Santee.

**ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:**

Vice Mayor Ryan registered an abstention on Item 1(E) due to a conflict of interest.

**1. CONSENT CALENDAR:**

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.**
- (B) Approval of Meeting Minutes:**
  - Santee City Council 5-28-08 Regular Meeting
  - Community Development Commission 5-28-08 Regular Meeting
  - Santee Public Financing Authority 5-28-08 Regular Meeting
- (C) Approval of Payment of Demands as Presented.**
- (D) Approval of Installation of Stop Signs on Nicole Way at the Intersection with Abbeywood Road.**
- (E) Approval of Installation of a Stop Sign on Isaac Street at the Intersection with Hartley Road. (Ryan abstained)**
- (F) Find the Apparent Low Bidder, B.W. Carter Painting, to be Non-Responsive and Award a Contract to the Lowest Responsive Responsible Bidder, Cartwright Termite & Pest Control, in the Amount of \$187,000 for City Hall Building Repairs and Authorize Change Orders up to \$20,000.**

- (G) Adoption of a Resolution Accepting the Forester Creek Improvements as Complete and Approving Final Payment; Approval of \$351,172 in Additional City Funded Construction Change Orders; Authorization for a \$70,000 Consultant Contract Change Order; Authorization for a Replacement Biological Monitoring Consultant; and Authorization for a Reduction in Retention to 2.5%. (CIP 2002-21) (Reso 31-2008)**

**ACTION:** On motion of Council Member Minto, seconded by Council Member Jones, the Agenda and Consent Calendar were approved with all voting aye, except Vice Mayor Ryan who abstained on Item 1(E).

## **2. PUBLIC HEARINGS:**

- (A) Public Hearing to Adopt the TransNet Local Street Improvement Program of Projects for the City of Santee for Fiscal Years 2009-2013. (Reso 32-2008)**

The Public Hearing opened at 7:09 p.m.

**Public Speakers:** None

**ACTION:** On motion of Council Member Dale, seconded by Council Member Minto, the Public Hearing was closed at 7:10 p.m. and the Resolution approving the Local Street Improvement Program for TransNet funded projects was adopted with all voting aye.

Council Member Dale announced the opening of the new Highway 52 off-ramp at Highway 67 and also noted a ground breaking ceremony for the next phase of Highway 52 project will be taking place on June 19<sup>th</sup>.

- (B) Public Hearing for a Conditional Use Permit (P08-03) to Establish a Private Club with the Sale of Alcoholic Beverages at 9317 Shadow Hill Road in the Neighborhood Commercial Zone. Applicant: Santee Eagles (Reso 33-2008)**

Council Member Ryan announced that due to a conflict of interest he would abstain from this item and left the Chamber.

The Public Hearing opened at 7:10 p.m. Director of Development Services/Deputy City Manager Halbert introduced Senior Planner Mark Brunette who presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

Mayor Voepel requested Council consider waiving the Conditional Use Permit and Building Permit fees to assist the non-profit organization, who turns around and donates

time and money to the community. Council Member Jones requested that in the future, if there is the possibility of waiving fees that more information be provided to Council prior to the start of the public hearing.

**Public Speakers:** William Glenzer, representing the Fraternal Order of Eagles

City Attorney Hagerty noted for the record that staff had provided information regarding an additional condition, they recommend be added to the Resolution.

“Section 3 Condition E.8

This Conditional Use Permit shall expire upon the applicant's termination of the private club use at the subject premises. Any subsequent use of the subject premises as a restaurant, bar, or private club with the sale of alcoholic beverages by an entity other than the Santee Eagles shall be subject to the approval of a new Conditional Use Permit.”

**ACTION:** On motion of Mayor Voepel, seconded by Council Member Dale, the Public Hearing was closed at 7:30 p.m.; the associated Conditional Use and Building Permit fees were waived; and the amended Resolution approving Conditional Use Permit P08-03 was adopted with all voting aye except Vice Mayor Ryan who abstained.

Vice Mayor Ryan returned to the dais at 7:31 p.m.

3. **ORDINANCES (First Reading):** None

4. **CITY COUNCIL REPORTS:**

5. **CONTINUED BUSINESS:**

(A) **Senior Nutrition Center Relocation. (Continued from 5/14/08)**

City Manager Till reported on a recent meeting with the County of San Diego and advised that the buildings housing the Food Bank, Nutritional Center and Salvation Army on the Edgemoor property are no longer set for immediate destruction, thereby allowing those programs to continue utilizing the facilities. Council Member Dale provided additional information about other options the staff and Council have been researching such as a new facility coming in that would provide space for these programs.

The report was noted and filed by Council consensus.

6. **NEW BUSINESS:** None

7. **COMMUNICATION FROM THE PUBLIC:** None

8. **CITY MANAGER REPORTS:** None

9. **COMMUNITY DEVELOPMENT COMMISSION:**  
(Note: Minutes appear as Item 1B)

10. **SANTEE PUBLIC FINANCING AUTHORITY:**  
(Note: Minutes appear as Item 1B)

11. **CITY ATTORNEY REPORTS:** None

12. **CLOSED SESSION:** None

**13. ADJOURNMENT:**

There being no further business, at 7:45 p.m. the meeting was Adjourned in Memory of Sharon Kite and John Garrett.

Date Approved: June 25, 2008

/s/Linda A. Troyan  
Linda Troyan, City Clerk/Commission Secretary  
and for Authority Secretary Keith Till